

WEDNESDAY, FEBRUARY 27, 2008
CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: J. GARAUFIS

CR 08-076

USA V. AGATE, et al.

COURT REPORTER: SHELLY SILVERMAN

NOTE: ALL DEFENDANTS IN THIS GROUP ARE IN CUSTODY

DEFENDANTS	ATTORNEYS
1. THOMAS CACCIOPOLI (NOT PRODUCED)	DANIEL TANON
2. FRANK CALI	HARLAN PROTASS
3. CHARLES CARNEGLIA	CURTIS FARBER
4. MARIO CASSARINO	SARITA KEDIA
5. DOMENICO CEFALU	RICHARD LIND
6. JOSEPH COROZZO	JOSEPH COROZZO, JR LAURA OPPENHEIM MARSHAL MINTZ
7. LEONARD DIMARIA	SUSAN KELLMAN JOEL WINOGRAD
8. VINCENT DRAGONETTI	HENRY MAZUREK JOSEPH MURE
9. LOUIS FILIPPELLI	ALAN FUTERFAS
10. RICHARD GOTTI	ROBERT BEECHER
11. VINCENT GOTTI	SCOTT LEEMON

NOTE: ALL DEFENDANTS IN THIS GROUP ARE OUT ON BAIL

DEFENDANTS

1. JOSEPH AGATE	ATTORNEYS THOMAS CAPPELLO
2. VINCENT AMARANTE	JOEL STEIN
3. JEROME BRANCATO	CHAD SEIGEL
4. JOSEPH CASIERE	RICHARD ROSENBERG
5. JOSEPH CHIRICO	JOSEPH BENFANTE JOSEPH DIBENEDETTO
6. GINO CRACOLICI	DOMINIC AMOROSA
7. SARAH DAURIA	BENNETT EPSTEIN
8. VINCENT DONNIS	RAYMOND PERINI
9. ROBERT EPIFANIA	JAMES FROCCARO
10. CODY FARRELL	RICHARD WILLSTATTER
11. JOSEPH GAGGI	MARIO GALLUCCI
12. ABID GHANI	MICHAEL HUGHES
13. LANCE MOSKOWITZ	MICHAEL GALENO
14. AUGUSTUS SCLAFANI	ERIC FRANZ

GOVERNMENT: JOEY LIPTON, ROGER BURLINGAME, DANIEL BROWNWELL, EVAN NORRIS and AMY COHEN

OTHER: MARK DEMARCO IS APPOINTED TO REPRESENT DEFENDANT RICHARD GOTTI PURSUANT TO CJA. CASE DEEMED COMPLEX. DEFENSE RESPONSE TO TO THE GOVERNMENT'S CASAMENTO SUBMISSION IS DUE BY MARCH 21, 2008. ANY REPLY BY THE GOVERNMENT IS DUE BY MARCH 31, 2008. NEXT S/C FOR IN CUSTODY DEFENDANTS IS SCHEDULED FOR APRIL 9, 2008 @ 11:00 AM. THE GOVERNMENT SHALL SUBMIT A PLAN WITHIN A WEEK TO RESOLVE ANY ISSUES WITH RESPECT TO ATTORNEY-CLIENT VISITS. A SOLUTION IS NEEDED FOR FUTURE CO-DEFENDANT MEETINGS. SAME CASAMENTO SCHEDULE IS SET FOR DEFENDANTS OUT ON BAIL. CASE DEEMED COMPLEX. NEXT S/C FOR OUT ON BAIL DEFENDANTS IS SCHEDULED FOR APRIL 9, 2008 @ 12:00 PM.